

**OVERSIGHT BOARD
TO THE CITY OF CHULA VISTA SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY
A G E N D A**

**Monday, April 30, 2012
9:00 AM**

**City of Chula Vista,
276 Fourth Avenue, Building 300
Human Resources Training Rooms 111-112**

CALL TO ORDER

ROLL CALL (Desrochers, Watson, Gonzalez, Esquivel, Yanda, Crockett, Kluth)

DISCUSSION ITEMS

1. Approve Minutes of April 9, 2012
2. Designate an Official to serve as contact person for the Department of Finance per Health and Safety Code 34179(h)
3. Presentation regarding Oversight Board Roles and Responsibilities
4. Public Comments
Persons speaking during Public Comments may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes. If you wish to speak on any item on this agenda, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

ACTION ITEMS

5. Consider and Approve the Resolution regarding Independent Counsel for the Oversight Board:
 - Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Chula Vista directing the Successor Agency to engage independent legal counsel for the Oversight Board; and to include the costs for such counsel as a line item in the July to December 2012 Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code section 34171(d)(1)(C). Staff Recommendation: Adopt resolution.
6. Consider and Approve the Resolution for the Successor Agency Administrative Budget July 1, 2012, thru December 31, 2012, as set forth in Health and Safety Code Section 34177(j):
 - Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Chula Vista approving the Successor Agency's Administrative Budget.

Staff Recommendation: Adopt resolution.
7. Consider and Approve the Cilantro to Stores Program and add as line items to the July – December 2012 Recognized Obligation Payment Schedule (ROPS):

Staff Recommendation: Approve the Program and add to the July-December 2012 ROPS

8. Consider and Approve the Resolution for the July – December 2012 Recognized Obligation Payment Schedule (ROPS), as set forth in Health and Safety Code Section 34177(l):
 - Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Chula Vista approving the Recognized Obligation Payment Schedule for the period of July to December 2012.

Staff recommendation: Adopt resolution.

OTHER BUSINESS

9. Staff Comments

10. Member Comments

ADJOURNMENT to the next Oversight Board meeting

Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least *forty-eight hours in advance for meetings and five days in advance for schedule services and activities*. California Relay Service is available for the hearing impaired.